

VIL/SEC/BSE/57

January 06, 2025

The Manager
Department of Corporate Services
BSE Limited
Floor-25, Phiroze JeeJeeBhoy Tower,
Dalal Street, Fort, Mumbai 400001
Script Code: 517393

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”) Appointment of Chief Financial Officer of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. January 06, 2025, considered and approved the appointment of Mr. Zishan Somabhai Meena, Director as Chief Financial Officer w.e.f. January 06, 2025.

Requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated September 09, 2015 and July 13, 2023 respectively are enclosed in the attached **Annexure I**.

You are requested to please take the above disclosures in your records.

Thanking you,
Yours faithfully,

For Vintron Informatics Limited

Zishan Somabhai Meena
Director
DIN: 10746289

Place: Delhi

Vintron Informatics Limited

Annexure- I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated September 09, 2015 and July 13, 2023 respectively.

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Zishan Somabhai Meena as Chief Financial Officer
2	Date of appointment/ cessation & term of appointment	w.e.f. 06-01-2025
3	Brief profile	Mr. Zishan Somabhai Meena, a dynamic and results-driven finance professional with a Master's in Investment and Finance, He is deeply passionate about shaping strategic financial frameworks for businesses. With a robust understanding of financial management, capital markets, and investment strategies, he possesses the expertise to drive growth, optimize financial performance, and enhance stakeholder value.
4	Disclosure of relationships between directors	Not Applicable